



TRANSPORTATION POLICY BOARD MEETING

Monday, September 9, 2019

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

REVISED AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 members.....Chair Steve Adler
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to 10 individuals may sign up to speak – each of whom must contact the CAMPO office by 4:30 p.m., Monday, September 9, 2019.
3. Chair AnnouncementsChair Steve Adler
4. Report from the Technical Advisory Committee (TAC) Chair..... Mr. Mike Hodge
Mr. Hodge will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

5. Executive Session Chair Steve Adler
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-10 IN THE SECTION BELOW.

6. [Discussion and Approval of June 10, 2019 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the June 10, 2019 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of Unified Planning Work Program \(UPWP\) Amendments](#)
[A. FY 2018 & 2019 UPWP Amendment #6](#)
[B. FY 2020 & 2021 UPWP Amendment #1](#)
..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendments for FY 2018 & 2019 and FY 2020 & 2021 with accompanying Resolution 2019-9-7A and Resolution 2019-9-7B and request approval by the Transportation Policy Board.

8. [Discussion and Adoption of Regional Transportation Demand Management \(TDM\) Plan](#)
..... Mr. Nirav Ved, CAMPO
Mr. Ved will present the Regional Transportation Demand Management Plan with accompanying Resolution 2019-9-9 and request adoption by the Transportation Policy Board.
9. [Discussion and Approval of Proposed Transportation Demand Management \(TDM\) Policy and Allocation of Remaining Funds in Transportation Demand Management Category](#)
..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will initiate a discussion for potential Transportation Policy Board approval of a proposed TDM Policy and request potential allocation of \$498,720 in the TDM Transportation Improvement Program (TIP) category.
10. [Discussion and Approval of Transfer of Ownership, Operations and Maintenance of Commute Solutions Program to CAMPO](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will initiate a discussion for Transportation Policy Board approval of the transfer of ownership, operations, and maintenance of the Commute Solutions Program from the Capital Area Council of Governments (CAPCOG) and approval of an Interlocal Agreement on CAMPO-CAPCOG activities.

INFORMATION:

11. [Discussion on Potentially Adding the City of Kyle as a Non-Voting Member of the Transportation Policy Board](#)..... Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will brief the Policy Board on Kyle's request to join the Transportation Policy Board. The Transportation Policy Board will also discuss the potential of adding Kyle as a non-voting member.
12. [Discussion on 2019-2022 Transportation Improvement Program \(TIP\) Fall Amendment Cycle](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the 2019-2022 TIP fall amendment cycle.
13. Executive Director's Report on Transportation Planning Activities
 - a. Update on Unified Transportation Program/IH 35 Project
 - b. Update on 2045 Regional Transportation Plan (RTP)
 - c. Report on FY 2018 Audit Finding Results
 - d. [2020 Transportation Policy Board Meeting Schedule](#)
 - e. [2020 Technical Advisory Committee Meeting Schedule](#)
14. Announcements
 - a. Next Technical Advisory Committee Meeting – September 23, 2019
 - b. Next Transportation Policy Board Meeting – October 7, 2019
15. Adjournment